

September 4, 2012

The Groton City Council met on the above date at 7pm at City Hall for their regular first monthly meeting with the following members present: Brotherton, Hamilton, Heitmann, Opp. Hanlon, Anderson and Mayor Olson presiding.

The minutes were approved as read on a motion by Brotherton and seconded by Opp. All members present voted aye.

The financial report was approved on a motion by Anderson and seconded by Hamilton. All members present voted aye.

The following bills were approved for payment on a motion by Opp and seconded by Hanlon. All members present voted aye.

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| Executive Payroll | 468.94 | salaries |
| Administrative Payroll | 8,067.26 | salaries |
| Public Safety Payroll | 13,513.36 | salaries |
| Public Works Payroll | 32,651.96 | salaries |
| Cultural & Recreational Payroll | 21,392.95 | salaries |
| First State Bank | 8,257.31 | ss & wh |
| City of Groton | 210.65 | dep ref, postage |
| Cons Fed Cr Union | 1,025.00 | emp savings |
| Lamb Motor Co | 21,812.00 | pickup |
| US Post Office | 197.88 | postage |
| ABM Equipment | 260.47 | cover |
| AP & Sons | 682,458.75 | const |
| Arbor Day Foundation | 15.00 | dues |
| Associated Supply | 4,713.50 | vac, chem |
| Blackmun, Rachel | 200.00 | training |
| Border States | 4,318.56 | arresters |
| B&B Contracting | 967.50 | crane rent |
| Berndt, Tim | 510.00 | HWH sales inc |
| Buhl's | 28.00 | rug rent |
| Cannon Tech | 189.10 | school reg |
| Chase Visa | 2,727.30 | motels, supplies, books |
| Clark Engineering | 12,369.16 | engineering |
| Dakota Supply Group | 1,194.77 | wire, hangers, lube |
| Darrel's Sinclair | 387.65 | tire rep, battery |
| Duane's | 1,625.51 | fuel |
| Ell, Reilly | 225.00 | training |
| Ellwein Bros | 3,456.65 | beer |
| Grenz, Dale | 510.00 | hwh sales inc |
| Groton Independent | 133.99 | publishing |
| Gustafson, Taylor | 200.00 | training |
| HD Supply Waterworks | 174.86 | fittings |
| Hanson, Dylan | 185.00 | training |
| Hanson, Kelli | 225.00 | training |
| Hawkins, Katelyn | 200.00 | training |
| Heartland Waste | 5,480.41 | garbage hauling |
| Independent Audit Services | 8,250.00 | audit |
| James Valley Tele | 702.31 | phone, internet |
| Johnson, Drew | 1,425.00 | legal services |
| Johnson Bros | 5,077.33 | liquor |
| Jorgenson, Jamie | 79.92 | mileage |
| Kay's Computing | 212.00 | web upgrades |
| Keith, Tricia | 200.00 | training |
| Ken's | 1,559.48 | gas, supplies |
| Kjelden, Brittany | 200.00 | training |
| Kjellson, Kalen | 166.50 | mileage |
| Koehler, Ryan | 897.99 | mileage |
| Kosel, Paul | 185.00 | training |

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| Lien Transportation | 723.61 | hot mix |
| Lipp, Kami | 185.00 | training |
| Luecke, Hannah | 200.00 | training |
| Lyle Signs | 611.37 | signs |
| Madsen, Brenda | 225.00 | training |
| Menard's | 76.91 | supplies |
| Merkel, Terry | 1,326.00 | doze dump |
| NW Energy | 645.82 | nat gas |
| NWPS | 2,644.65 | power delivery |
| Palmer Distributing | 84.60 | unloader |
| Pasteur, Karla | 225.00 | training |
| Pioneer Ford | 1,065.55 | repairs |
| Porter Dist Co | 639.00 | beer |
| Red Horse Inn | 80.25 | fam cr room |
| Republic National Dist Co | 3,561.32 | liquor |
| Runnings | 135.98 | sharpen blades |
| S&S Lumber | 1,076.52 | supplies |
| SD Dept of Health | 134.00 | testing |
| SD Retirement | 9,031.90 | retirement |
| SD State Treasurer | 9,230.60 | sales tax |
| Sternhagen, Erin | 160.00 | training |
| Sternhagen, Luke | 200.00 | training |
| Thorston, Matt | 160.00 | training |
| T&R Electric | 2,026.00 | transformers |
| Traffic Parts | 218.42 | supplies |
| Virginia Transformer Corp | 321,592.00 | transformers |
| Waage, Kasey | 200.00 | training |
| Walmart | 71.22 | cleaners |
| WEB Water | 16,593.93 | water |

Council expressed thanks for a donation of \$500 for trees at the City Park which has been received from Modern Woodsman.

Department reports were given. Violations at the rubble site were discussed and the gates will be locked each night.

At 7:03pm Kay Brandt and Jerome Wieseler came before the Council to request street improvement for W 5th Ave as soon as possible. Kay presented information on the condition of the curb & gutter that is deteriorating and the dust. Jerome spoke about traffic and street conditions. Council reported that that area was now planned for reconstruction in 2016-17.

At 7:15pm Dorene Nelson and Dr. Steve Smith came before the Council to discuss the Safe Route of School Grant. Moved by Anderson and seconded by Hanlon to rescind the motion at the August 20 meeting returning the grant to SD DOT and to offer a revised map for approval. Members voting aye were: Anderson, Brotherton, and Hanlon. Members voting nay were: Heitmann, Hamilton, and Opp. Mayor Olson voted aye. Motion carried.

The request for fireworks to be shot off at Homecoming was withdrawn.

At 7:30pm the following bids on the airport farm land three year contract were opened and read aloud: Thurston Cattle - \$217.00 per acre and Shawn Gengerke - \$135.00 per acre. Moved by Brotherton and seconded by Heitmann to accept the bid from Thurston Cattle and authorize the mayor to sign a lease for 2013-2015. All members present voted aye.

Damaged monuments at the cemetery were discussed. Repair charges from Hub City Granite Works were presented. Since the ordinance make monument repairs the responsibility of the families, they will be referred to the company.

Moved by Hamilton and seconded by Hanlon to give 1st reading to Ordinance 675,

the 2012 Revised Ordinances of the City of Groton. All members present voted aye.

At 7:45pm David Larson and Jon Voss came before the Council to request that the drainage on N 6th St be included in the 2013 budget. Curb & gutter in that area was also discussed.

Thank you notes from the Groton Chamber for support of the Party in the Pasture and from the school for use of the swimming pool by the elementary students during the heat last week were read

The 2013 budget was discussed. Moved by Hamilton and seconded by Opp to give 1st reading to Ordinance No. 676, 2013 Appropriation Ordinance. All members present voted aye.

Moved by Hanlon and seconded by Opp to hire Clark Engineering to design the 2013 street, and drainage project. All members present voted aye. Moved by Anderson and seconded by Hanlon to hire Clark Engineering to design the West of Hwy 37 drainage and street project. All members present voted aye. Grant opportunities will also be explored.

At 8:59pm the Council adjourned into executive session to discuss personnel on a motion by Anderson and seconded by Brotherton. All members present voted aye. At 9:13pm the Council reconvened into regular session.

Moved by Hamilton and seconded by Brotherton award a raise of \$1,250 per year to David Hunter for successfully completing his probationary period. All members present voted aye.

Meeting adjourned.

Roy L. Olson, Mayor

Anita Lowary, Finance Officer